



Waller Creek Local Government Corporation  
Special Called Meeting  
Wednesday, January 17, 2018  
10:30am  
City Hall, Executive Session  
301 W. 2nd Street  
Austin, Texas 78701

**In Attendance:**

Joe Pantalione – President  
Carla Steffen – Treasurer  
Melanie Barnes - Member  
Lucia Athens – Member  
Rodney Gonzales – Member  
Allan Shearer – Member  
Martha Smiley – Member

**Absent:**

Tom Meredith – Vice President  
Melba Whatley - Secretary

**Staff & Others In Attendance:**

Jessica Coronado – Watershed Protection Department	Tom O’Leary - Hudson & O’Leary LLP
Kristin Pipkin – Watershed Protection Department	Renee Welch – Waller Creek Conservancy
Terry Jungman – Parks & Recreation Department	John Rigdon – Waller Creek Conservancy
Leela Fireside – Law	Kim Barker – Waller Creek Conservancy
Lisa Storer – Benz Resource Group	

**AGENDA**

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 10:34am.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]  
**There were no speakers.**
3. Approval of minutes from the December 13, 2017 meeting.

**The minutes meeting were approved on Melanie Barnes' motion and on Rodney Gonzales' second. Vote 6-3. Lucia Athens was absent for this item.**

4. Briefings

- a. Presentation on the Artwork Infrastructure/Structured Lawn construction.

**Item conducted as posted. No action taken.**

5. Discussion and Possible Action:

- a. Discussion and possible action regarding the Waterloo Café Design Development through Bidding Phase Plan.

**The item was approved on Rodney Gonzales' motion and on Dr. Shearer's second. Vote 7-2.**

6. Future Agenda Items

- 1. Update on the Waterloo Tunnel project, specifically the inlet at Waterloo and the 8<sup>th</sup> Street side inlet**

7. Adjourn

**Joe Pantalione adjourned the meeting at 11:07am.**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the Watershed Protection Department at 512-974-2891 not later than twelve hours before the scheduled time of the item on which the person wishes to speak.